



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture
EXECUTIVE COMMITTEE
AGENDA

San Diego Central Library, Mary Hollis Room
330 Park Blvd, San Diego, CA 92101
Friday, September 8, 9:45 a.m. - 10:30 a.m.

10:00 a.m.	I.	Call to Order	Ann Bossler, Chair
10:01 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
10:08 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. Commission Business	
		ACTION – April 14, 2023 Committee Minutes	
		B. Other Reports	
10:30 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	ACTION – September 22, 2023 Regular Commission Meeting Agenda	Ann Bossler, Chair
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	Ann Bossler, Chair

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a "webinar attendee" at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE
San Diego Central Library

MINUTES

Friday, April 14, 2023
9:45am-10:30am

Commissioners Present

Ann Bossler, Chair
Tyler Hewes, Vice Chair
Keith Opstad

Commissioners Absent

Fritz Friedman

Staff Present

Jonathon Glus
Christine Jones
Bell Reza

- I. Call to Order | [View Here](#)
Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order at 9:47am
- II. Non-agenda Public Comment | [View Here](#)
Chair Ann Bossler called on Project Manager Bell Reza to read Public Commented that was submitted via Webform. No public comment was submitted and there were no members of the public in attendance
- III. Chairs Report | [View Here](#)
A. **Commission Business**
1. **ACTION – March 9, 2023 Committee Minutes**
Commissioner Keith Opstad made a motion to approve the amended agenda. Commissioner Tyler Hewes seconded the motion; the motion passed
2. Other Reports
- IV. Committee Reports | [View Here](#)
A. Policy and Funding Committee -Commissioner Tyler Hewes
B. Public Art Committee – Commissioner Keith Opstad
C. Advocacy and Outreach Committee – Commission Tyler Hewes
D. Engagement Ad Hoc Committee – Commissioner Fritz Friedman not present
- V. **ACTION – May 1, 2023 Regular Commission Meeting Agenda | [View Here](#)**
Commissioner Keith Opstad made a motion to approve the agenda. Commissioner Fritz Friedman seconded the motion. The vote was unanimous; the motion passed.
- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Vice Chair Tyler Hewes adjourned the meeting at 10:14 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Administration Building, Council Chambers

202 C Street, San Diego 92101

Friday, September 22, 2023

1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
1:40 p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION – May 1, 2023 Commission Meeting Minutes	
		B. Other Reports	
2:00 p.m.	IV.	Presentations	
		A. Balboa Art Conservation Center (BACC) Update on National Conservation Efforts Leticia Gomez Franco, Executive Director, Balboa Art Conservation Center	
2:20 p.m.	IV.	Committee Reports	Tyler Hewes, Committee Chair
		A. Policy & Funding Committee- ACTION -Pilot Cycle for Impact Funding Category	
		B. Public Art Committee - ACTION - Artist Selection Panelists for the San Carlos Branch Library Public Art Project	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:10 p.m.	V.	Director’s Reports	Jonathon Glus, Executive Director
3:20 p.m.	VI.	New Business for Future Agendas	Ann Bossler, Chair
3:25 p.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
3:30 p.m.	VIII.	Adjourn	Ann Bossler, Chair

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region’s artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

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